

# **EXHIBIT U**

## Castle, Cy (USAUT)

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**From:** Darnell, Keith E., OIG DoD <Keith.Darnell@DODIG.MIL>  
**Sent:** Wednesday, January 16, 2013 2:32 PM  
**To:** Jeff Fletcher (Jeffrey.Fletcher@ci.irs.gov); Castle, Cy (USAUT); Lund, Robert (USAUT); Ward, Brent (USAUT) 1; Helt, Shaun (Shaun.Helt@ice.dhs.gov)  
**Subject:** FW: AISC  
**Attachments:** 51.pdf; 74.pdf; 75.pdf; Minmar Contact Information.htm

It looks like Taylor was working on a \$30 million as recently as June 2012.

We're checking through the emails to see if the contract went through.

Shaun, it looks like the Buckeye system is a geospatial mapping system for intelligence purposes...there may be export issues with sending it to Lebanon. Do you have a way to see if AISC or AIS-Arabia has gotten an export license from State or Commerce?

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**From:** Slowik, Sandra, OIG DoD CTR  
**Sent:** Wednesday, January 16, 2013 12:34 PM  
**To:** Darnell, Keith E., OIG DoD  
**Subject:** FW: AISC

Sandra Slowik, DOD  
Defense Criminal Investigative Service  
6430 South Fiddlers Green Circle  
Suite 350  
Greenwood Village, CO 80111  
Direct (303) 689-7048  
Main DCIS Denver office: (303) 799-8184  
Fax (303) 799-8615  
[sandra.slowik.ctr@dodig.mil](mailto:sandra.slowik.ctr@dodig.mil)

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**From:** Jessica Gray [<mailto:jess@ntilawenforcement.org>]  
**Sent:** Wednesday, January 16, 2013 10:52 AM  
**To:** Slowik, Sandra, OIG DoD CTR  
**Subject:** AISC

Please see the attached files.

**Jessica Gray**  
Senior Analyst  
NTI Law Enforcement Support

Phone: (603) 586-7156

Fax: (603) 586-7164

[Jess@ntilawenforcement.org](mailto:Jess@ntilawenforcement.org)

***AIS - Arabia***

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***P.O. Box 8567 Beirut, Lebanon***

***Tel. 961-7163-1309***

June 14, 2012

Mr. Muhammad Al Kaabi  
Chairman  
Majestic Group

**Pricing Model:**

The pricing for one complete Buckeye system and service for one year is \$30,000,000.00 (Thirty Million US Dollars) Total Price: \$30,000,000.00 USD

The costs are based on the below line items that we have used for the last seven years of providing the exact service:

Dedicated Aircraft Based in UAE

All LIDAR and Electro Optical (EO) Sensors, computers, software, communication

All Personnel including:

2 Pilots

2 Mechanics

1 Senior Site Leads and Sensor Experts

2 Sensor Operators

2 Data Processors

12 Months of flight Operations (~ 1,100 hours)

6 Day work week

Deliver additional custom products for all critical customer sites

The following items need to be provided by the customer and are not included in the price:

Housing (9 men)

Fuel for aircraft

Aircraft hanger

Office at aircraft hanger

All required licenses and work permits

**Payment Terms:**

Payment terms are 1/3 deposit upon signing of contract (\$10,000,000.00) with a payment of \$1,666,666.66 each month starting 30 days after signing of contract.

Sincerely,



Michael Taylor  
Chairman

US00081940

TAYLOR0081940

AISC0112026

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**From:** AISC01@aol.com  
**Sent:** Thursday, June 14, 2012 6:52 PM  
**To:** mikeyaqub@gmail.com  
**Subject:** Final Draft  
**Attachments:** AIS-Arabia.docx

Mike

Attached is the final draft we will send.

Can you please send me the e-mail address for Mr. Muhammad Al Kaabi as I don't have it on his card.

Also, who should I send a cc copy to, Mr. Saeed Al Aryani is one and are there any others?

Also, we are going to run this project out of our corp office in Lebanon, "AISC-Arabia" as advised by our lawyers which helps us for tax reasons. I want to make sure that is know so there is no confusion.

Thanks

Mike

US00071963

TAYLOR0071963

AISC0112027

***AIS - Arabia***

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***Beirut, Lebanon***

***Tel. 961-7163-1309***

June 14, 2012

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**Castle, Cy (USAUT)**

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**From:** Darnell, Keith E., OIG DoD <Keith.Darnell@DODIG.MIL>  
**Sent:** Friday, February 01, 2013 9:02 AM  
**To:** Bricker, Doug (CRM); Slowik, Sandra, OIG DoD CTR  
**Cc:** Sithian, Anand (CRM); Warden, Kristen (CRM); Castle, Cy (USAUT)  
**Subject:** RE: AISC CONTRACT 30 Million

Doug, we got the documents from Taylor's emails that were seized in the middle of 2012. We have found records that indicate a letter of intent was signed between Majestic in UAE and AISC, but we don't know for certain that any money was ever paid.

I initially thought we should send a lead to UAE to have someone talk to Majestic to see what happened, but we've found some emails that suggest AISC may have been working with a company called Geospatial Intelligence and Analysis here in the U.S. to obtain the Buckeye hardware. Yesterday I emailed the Army Buckeye Program Manager to see if he knows GAI. After I hear from him, I'm leaning towards calling GAI and seeing if they did any business with AISC. I also plan to see if the system GAI sells has any export restrictions.

Does that answer your question?

Thanks!

Keith

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**From:** Bricker, Doug [mailto:Doug.Bricker@usdoj.gov]  
**Sent:** Friday, February 01, 2013 8:48 AM  
**To:** Slowik, Sandra, OIG DoD CTR; Darnell, Keith E., OIG DoD  
**Cc:** Sithian, Anand; Warden, Kristen  
**Subject:** FW: AISC CONTRACT 30 Million

Hi Sandra and Keith,

Where/how did you get the docs? Do you know if the contract actually went through as written or was the relationship restructured after indictment?

Thanks

Doug

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**From:** Slowik, Sandra, OIG DoD CTR [mailto:Sandra.Slowik.ctr@DODIG.MIL]  
**Sent:** Thursday, January 31, 2013 11:13 AM  
**To:** Bricker, Doug  
**Subject:** FW: AISC CONTRACT 30 Million